

MEETING OF THE BOARD OF EDUCATION DISTRICT #20
Minutes of Board of Education
February 24, 2020
5:00 p.m.

Regular

Melbourne School Central Office

Board Members Present: Phil Ferguson, Phillip Edwards, Jason Lawrence, Jason Miller, Rusty Campbell, Jim Cooper and Matt Rush.

- President Phil Ferguson called the meeting to order at 5:01 p.m. Jason Lawrence offered prayer.
- Motion by Matt Rush, seconded by Jason Miller to approve the Consent Agenda; Financial Report and minutes from regular meeting on 1/29/2020, Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to approve the resolution authorizing the issuance, delivery and sale of Series 2020 bonds. Unanimous
- Motion by Jason Miller, seconded by Rusty Campbell to approve the bid and contract from Provence Construction, Inc. for the construction cost of Central Office project for \$631,000.00. Unanimous
- Motion by Jason Lawrence, seconded by Matt Rush to accept the resignation from Katelyn Battles. Unanimous
- Motion by Phillip Edwards, seconded by Rusty Campbell to accept the resignation from Laura Sipe. Unanimous
- Motion by Matt Rush, seconded by Rusty Campbell to accept the resignation/retirement from Melody Carroll. Unanimous
- Motion by Jason Miller, seconded by Jim Cooper to approve extending Jim Carroll's (High School Principal) contract through the 2021-2022 school year. Unanimous
- Motion by Matt Rush, seconded by Jason Miller to approve extending Lori Loggains' (Elementary School Principal) contract through the 2021-2022 school year. Unanimous
- Motion by Rusty Campbell, seconded by Jason Lawrence to approve extending Steven Chaney's (Elementary Assistant Principal) contract through the 2021-2022 school year. Unanimous
- Motion by Jason Lawrence, seconded by Jason Miller to approve extending Kelly Don Webb's contract as the High School Dean of Students for the 2020-2021 school year. Unanimous
- Motion by Jason Miller, seconded by Jason Lawrence to approve extending Amanda Bledsoe's contract as Preschool Director/Federal Programs Coordinator for the 2020-2021 school year. Unanimous
- Motion by Jason Miller, seconded by Phillip Edwards to adjourn at 5:38 p.m. Unanimous

Passed _____

President

Date

Secretary

Date